

**Medicine Hat Soccer Association**

**Board Meeting Minutes**

October 24, 2016

*Present:* Joey Gentile, Jeff Vangen, Heather Bach, Theresa Hardiker, Garth Firman, Trevor Copeland, Hugh Lehr(late)

*Staff:* Nanette Newton

*Absent:* Darryl Getz (with regrets), Tonia Bogart (with regrets), Carla Bennett (with regrets)

*Guests:* Ryan Landreville

*Next meeting:* 6:30pm Chamber of Commerce

Action Item

1. **Call to Order:** by Jeff Vangen at 6:35pm
  
2. **M128- Motion to approve agenda: Moved with revisions by Heather and seconded by Joey, carried.**
  
3. **Approval of the September 12<sup>th</sup> minutes:** Minutes require revisions, tabled until next meeting. *Tonia*
  
4. **Matters Arising:** Tabled until next meeting awaiting revisions of minutes.
  
5. **New Business**
  - a) **M129 – Motion to approve RASC coaches for Indoor 2016-2017 and Outdoor 2017 as per circulated email. Moved by Joey, seconded by Garth, carried.**
  - b) For information purposes, Jim has put forward a proposal for a Futsal League for this indoor season for the Medicine Hat College. This may include some MHSA teams. This is to be discussed next meeting once we have more information. *Jeff*
  
6. **Office Manager Report**
  - a) Report submitted as attached
  - b) On agenda for AGM list out the amendments to the bylaws.
  - c) Director reports for the AGM due to the office no later than November 10<sup>th</sup>.
  - d) Budget presented for review to be passed at next meeting. *Nanette  
Board Members*
  
7. **Past President**
  - a) No report submitted
  
8. **President**
  - a) No report submitted



9. **Vice President**

- a) No report submitted

10. **Secretary**

- a) Nothing to report

11. **Treasurer**

- a) No report submitted

12. **Senior Director**

- a) Vacant Position

13. **Equipment Director**

- a) Report submitted as attached
- b) MHSA does not own the metal shelving at the Cypress Centre Fieldhouse.
- c) Check with youth groups or churches to see if they could use the worn soccer balls as the schools likely won't take them.

*Darryl*

14. **Mini Director**

- a) Report submitted as attached
- b) Enquired about the field dividers at FLC. These are now here and the city have been putting them up and taking them down for the mini games.
- c) U10 & U12 festivals are this weekend and Hugh and Allan are away. Help will be needed to assist John Clubb who is coming down from ASA to facilitate the festivals. Hugh will send an email out to the board with what help is needed.

*Hugh*

15. **Minor Director**

- a) No report submitted

16. **Referee Director**

- a) Report submitted as attached
- b) Would like to implement a mentorship form as per sample from Foothills. We currently have a mentorship form that we use. Nan to send to Garth.
- c) ASA would like to see no walk-ins at the referee courses. Some of our membership has expressed concern with difficulty registering for ref courses through Ref Centre. Garth to find a contact that registrants can call when issues arise.
- d) Garth would like to set up the Referee Committee. Terms of reference to be presented at the next board meeting for final approval.
- e) Upcoming referee course dates are Nov. 12 and 13. We are just waiting on confirmation from the city in regards to a meeting room on Nov. 12. If a room is not available for Nov. 12, the course may be moved to Nov. 19<sup>th</sup>. Once everything is confirmed, Garth will let Rick know so we can get the information out to all the referees.
- f) Trevor asked if Garth could please speak with the referees in regards to opening the gates for substitutions when the play is in front of the team bench. We have had a concern come into the office in regards to substitutions being made when it is not safe to do so. The office will also send out an email to the coaches so they can substitute when the play is not directly in front of the bench to avoid players getting injured.

*Garth/Nan*

*Garth*

*Garth*

*Garth/Nan*



- g) Trevor also asked if Garth could address the boarding call with the referees as we have had one incident already and we would like to be consistent with that call for the safety of the players.

*Garth*

**17. Communication Director**

- a) Report Submitted as attached
- b) Sanctioning has been approved by ASA for the upcoming RASC tournaments being held in January.

**18. Discipline Committee Update**

- a) No report submitted.

**19. Bylaw Committee Update**

- a) No report submitted.

**20. Tech Committee Update**

- a) Report submitted as attached.
- b) Concerns with the FLC as listed will be added to the list of concerns that the office is compiling.
- c) Would there be a fund to help families in need with some of the RASC fees? Heather has some sponsors that would be interested. Parameters would need to be in place in order to access funding. This is to be discussed further once funding is in place. Nan and Heather to work on communication for sponsors for the next meeting.
- d) RASC U16 Girls email to be sent out to see if there is any interest in attending training sessions. Allan is working on this.

*Nan/Heather*

**21. Executive Committee Update**

- a) No report submitted.

**22. Tournament Committee Update**

- a) No report submitted.

23. Guest Ryan Landreville expressed interest in the Senior Director position and would like to attend the next board meeting.

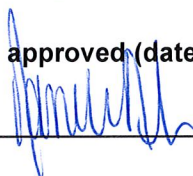
24. Nanette and Ryan left meeting at 7:35pm for in camera session.

25. In camera session.

**26. M130– Motion to adjourn at 8:26pm. Moved by Garth.**

*Nanette to prepare draft minutes for Nanette to distribute.*

Board minutes approved (date): Nov 7/16

Signature: 

*Nanette*

**MHSA, Office Manager, Nanette Newton**

